

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**November 4, 2008**

**6:30 PM Work Study Caucus Session Discussion**

**Pending agenda items, public discussion**

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the Regular meeting October 21, 2008 and Joint Council meeting October 29, 2008**

**Payroll and Bills for the last half of October, 2008.**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

**This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.**

**NEW BUSINESS:**

**Motion –Approve Council Decision Request 2008-913: Accepting the regular status of Officer Jordan Gentry at the Police Department effective October 28, 2008, due to completion of his one-year probation. (Cline)**

**Motion –Approve Council Decision Request 2008-914: Accepting the existing waterfowl hunting regulations at Lake Mattoon as codified in Section 98.032 of the Mattoon Municipal Code, and approving the additional rules and regulations. (Hall)**

**Motion – Approve Council Decision Request 2008-915: Accepting the bid of \$31,378 from Jansen Cable Construction of Effingham for construction of a sewer line located at 208 North 35<sup>th</sup> Street; and authorizing the Mayor to sign the contract. (McKenzie) [07-00159-00-SN)**

**Motion –Adopt Ordinance 2008-5264: Approving the Electric Utility Franchise Agreement with Coles Moultrie Electric Cooperative. (Cline)**

**Motion –Adopt Special Ordinance 2008-1301: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2008. (Cline)**

**Motion –Approve Council Decision Request 2008-916: Accepting the recommendations of the TIF Incentive Review Committee for:**

- **John R. and Cheryl L. Armstrong dba: AK Investments; located at 1913 Western Avenue granting an annual subsidy of \$4,875 with a term of three years to be disbursed 2008, 2009 and 2010 for a total of \$14,625 for façade improvements; and**
- **Janice Moritz dba Warner’s Office Equipment & Gifts; located at 1601 Broadway Avenue granting \$66,950 for a term of 10 years disbursed in annual payments of \$6,695 commencing in 2009 for emergency structural roof repairs and requesting Mrs. Moritz to submit cost estimates and evidence of a financing commitment for her 50% share of the upper story improvements. (Schilling)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or**

**lease of real property (5 ILCS 120(2)(c)(5)). (Cline)**

**Reconvene**

**Adjourn**